

**BOSTON REDEVELOPMENT AUTHORITY
JULY 9, 2002 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 20, 2002 meeting.
APPROVED

PUBLIC HEARING

2. **2:00 P.M. Public Hearing:** Request authorization to approve the Housing Creation Proposal, submitted by BOTH/NDC Community Initiative LLC and Children's Hospital, committing up to \$355,331.79 for the development of 24 units of affordable housing in the Mission Hill New Housing Initiative Phase III project located at 2, 5, 7, 9 and 11 Lawn Street, 3-5 and 88-90 Wensley Street, 163-245 Heath Street, and 4 & 6 Fisher Avenue. **APPROVED**
3. **2:15 P.M. Public Hearing:** Request authorization to approve the Amendment to Harvard University's Allston Campus Institutional Master Plan to add properties at 1230 Soldiers Field Road and 25 Travis Street for the renovation into administrative offices and minor exterior work; and to issue an Adequacy Determination pursuant to Article 80D-9.2(2) and 80D-5.4 (c) of the Boston Zoning Code approving the proposed amendment; to petition the Boston Zoning Commission to approve the proposed amendment and to approve a Zoning Map amendment to add the properties to Harvard's Institutional Master Plan Area and to issue a Certification of Consistency with regard to the proposed institutional occupancy of the added properties. **APPROVED**

DEVELOPMENT

South End

4. Request authorization for a 120-day extension to the tentative designation of Old Boston Restorations as Redeveloper of 33 Rutland Street for the construction of a two-story brick building with two units and parking spaces. **APPROVED**
5. Request authorization to extend the License Agreement with Ming's Supermarket, Inc. for one year for a portion of 83 East Berkeley Street for commercial and residential parking. **APPROVED**
6. Request authorization for the final designation of 424 Mass Ave LLC as redeveloper of 422 and 424 Massachusetts Avenue to construct a five-story building, to include 10 residential units, of which 2 will be affordable, and 8 parking spaces; and to adopt a Confirmatory Order of Taking for 422-424 Massachusetts Avenue in the South End Urban Renewal Area. **APPROVED**
7. Request authorization to adopt an Order of Taking for various air rights parcels above Tremont Street to allow for minor expansions of balconies to be constructed as part of the Parcel 8 development project. **APPROVED**
8. Request authorization to enter into a Cooperation Agreement with Albany Associates, LLC who will pay for all costs associated with the eminent domain takings of 601 Albany Street in the South End Urban Renewal Area relating to development of the multi-family building. **APPROVED**
9. Request authorization to issue a Certificate of Completion for the BioSquare Garage Project with 1,000 parking spaces necessary for adjacent medical institutional buildings, pursuant to the Land Disposition Agreement. **APPROVED**

Fenway

10. Request authorization to issue a Certificate of Completion for the nine-story building containing 31 residential units, of which 2 are affordable, located at 183-185 Massachusetts Avenue. **APPROVED**

Roxbury

11. Request authorization to issue a Certification of Approval for the Dartmouth Hotel Project located at 140-146 Dudley Street for the renovation and construction of 65 residential units, of which 58 are affordable, with parking which comprises of 6 on-site and 10 off-site spaces; and recommend approval to the Board of Appeal for zoning relief necessary for the proposed project. **APPROVED**
12. Request authorization to adopt an Order of Taking of certain rights of the City, which will be redeveloped during Phase One of the City's South Bay Harbor Trail within the Crosstown Center Project located at 20 Hampden Street in the South End Urban Renewal Area; and adopt an Order of Taking for confirmatory and title clearing purposes only, with respect to said project. **APPROVED**
13. Request authorization to accept and expend funds in an amount not to exceed \$84,300, as a pre-development loan toward environmental testing and clean up of the Department of Public Health Office project site. **APPROVED**

Mattapan

14. Request authorization to issue a Scoping Determination, waiving further review pursuant to Article 80 of the Boston Zoning Code for the construction of three phases of housing totaling 100 units of mixed-income housing, with 45 affordable units, and 20 units for the homeless located at the former Boston State Hospital Site subject to further design review and supplemental information; authorization to issue Certifications of Compliance for each phase, upon successful completion of Article 80 review; and authorization to execute all documents necessary for the proposed project. **APPROVED**

Government Center

- 15 Request authorization to adopt an Order of Taking for the cornices and areaways for the One Court Street Project, a 14-story, 125-145 room hotel; and authorization to execute a Land Disposition Agreement and Deed conveying One Court Street Project to Intercontinental Fund II One Court Street, LLC upon completion of site assembly. **APPROVED**

Charlestown

- 16 Request authorization to adopt an Order of Taking relating to portions of Main Street in the Charlestown Urban Renewal Area and to petition the Public Improvement Commission for the discontinuance of three sliver parcels necessary to construct four handicapped accessibility ramps to serve the Mishawum Apartments, containing 337 affordable residential units. **APPROVED**

South Boston

- 17 Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Boston Zoning Code for the rehabilitation and construction of 54 residential units and 54 parking spaces, of which 29 will be affordable, located at East First Street, West First Street and Dorchester Street; to issue a Certification of Compliance upon successful completion of Article 80 review process; to execute an Affordable Housing Agreement and all documents necessary for the proposed project; and to recommend approval to the Board of Appeal for variances and conditional uses necessary for the proposed project.

APPROVED

Downtown Waterfront/Faneuil Hall

- 18 Request authorization to issue a Scoping Determination for the construction of a 14-story building, consisting of 80 condominium units, 118 below-grade parking spaces and ground floor retail located at 80 Broad Street; to issue a Certification of Compliance, upon successful completion of Article 80; to enter into an Affordable Housing Agreement and all documents necessary for the proposed project; and to recommend approval to the Board of Appeal for the necessary zoning variances. **APPROVED AS AMENDED**

BOARD OF APPEAL

19. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

20. Contractual Payments **APPROVED**

21. Personnel **APPROVED**